



**NOTICE OF THE REGULAR MEETING
OF THE
COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the District Governing Board members and public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, February 15, 2023, at 5:45 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005.**

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Dr. Nat White	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items	Dr. Nat White	5 minutes
A. Minutes of a Work Session – January 18, 2023		
B. Minutes of a Regular Meeting – January 18, 2023		
C. Minutes of a Budget Work Session – January 23, 2023		
D. Separations/New Hires		
5. INTRODUCTION OF GUESTS	Mr. Cheyenne Grabiec	Varies
6. CALL TO THE PUBLIC <i>This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.</i>	Dr. Nat White	Varies
7. CCC EXCELLENCE	Dr. Eric Heiser	5 minutes
A. Recognize Alum Pete Reed	Mr. Dave Manning	
8. ACTION ITEMS		
A. Tuition and Fees FY 2024	Dr. Jami Van Ess	5 minutes
B. Salaries and Benefits FY 2024	Dr. Jami Van Ess	35 minutes
9. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Mr. Joseph R. Smith	

Agenda Item	Discussion Lead	Estimated Discussion Time
<ul style="list-style-type: none"> ii. ACCT iii. Alliance iv. Foundation Board v. Others 	<ul style="list-style-type: none"> Ms. Patricia Garcia Mr. Patrick Hurley Mr. Eric Eikenberry 	
<ul style="list-style-type: none"> B. President’s Report <ul style="list-style-type: none"> i. Legislative Update ii. NLS Recap iii. Page Housing Update 	<ul style="list-style-type: none"> Dr. Eric Heiser 	<ul style="list-style-type: none"> 10 minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: March 22, 2023 (accommodates Spring Break)
Following DGB Meeting: April 12, 2023 (accommodates AACCT All Trustee Meeting)
Next Regular Foundation Board Meeting: March 28, 2023
AACCT All Trustee Meeting April 19, 2023 and April 20, 2023

12. MEETING EVALUATION

13. ADJOURNMENT

The public is advised that items on this agenda may be considered in any order and at any time during the meeting. Estimated discussion times are meant for reference posting only, and the Board may use more or less time to discuss any agenda item.

Notices:

District Governing Board members may attend meetings “in person or by technological devices” pursuant to A.R.S. § 38-431(4)(a). The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. Anyone needing reasonable accommodations (due to a disability) to attend this event or materials published in an alternate format may contact the Office of the President at (928) 226-4217 or president@coconino.edu at least 72 hours in advance of the meeting.

The District Governing Board may vote to enter Executive Session pursuant to A.R.S. § 38-431.03 (a) (3) for discussion or consultation for legal advice with its attorney. The College’s attorney may appear in person or by technological devices.

I, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 13th day of February 2023 at 5:00 PM.